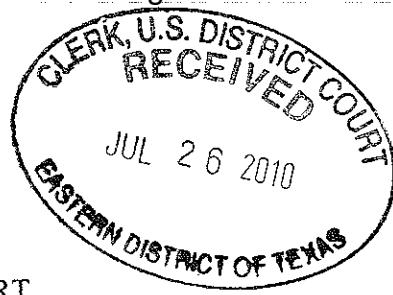


General Complaint

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS

*Dozier's Logging*  
*Angela Maria Dozier - Carter*

Case Number : 6:10cv365  
LED/JDL

List the full name of each plaintiff in this action.

VS.

Southside Bank  
Central Bank of Nigeria

List the full name of each defendant in this action.

Do not use "et al".

Attach additional pages if necessary.

## I. ATTEMPT TO SECURE COUNSEL:

Please answer the following concerning your attempt to secure counsel.

A. In the preparation of this suit, I have attempted to secure the aid of an attorney as follows: (circle one)

1. Employ Counsel  
 2. Court - Appointed Counsel  
 3. Lawyer Referral Service of the State Bar of Texas,  
 P. O. Box 12487, Austin, Texas 78711.

B. List the name(s) and address(es) of the attorney(s):

① Joseph Olivier  
103 ½ Market St.  
Louisburg, N.C. 27549

② Darnell Batton  
P.O. Box 603  
Louisburg, NC 27549

C. Results of the conference with counsel:

none

II. List previous lawsuits:

A. Have you filed other lawsuits in state or federal court dealing with the same facts involved in this action or any other incidents?  Yes  No

B. If your answer to "A" is "yes", describe the lawsuit in the space below. If there is more than one lawsuit, attach a separate piece of paper describing each.

1. Approximate file date of lawsuit: \_\_\_\_\_

2. Parties to previous lawsuit(s):

Plaintiff \_\_\_\_\_

Defendant \_\_\_\_\_

Attach a separate piece of paper for additional plaintiffs or defendants.

3. Identify the court the lawsuit was filed. If federal, name the district. If state, name the county.

4. Docket number in other court. \_\_\_\_\_

5. Name of judge to whom the case was assigned.

6. Disposition: Was the case dismissed, appealed or still pending?

7. Approximate date of disposition. \_\_\_\_\_

III. Parties to this suit:

A. List the full name and address of each plaintiff:

Pla #1 Dozier's Logging  
Angela Maria Dozier-Carter  
P.O. Box 581  
Pla #2 Franklinton, N.C. 27525  
252-915-6694

B. List the full name of each defendant, their official position, place of employment and full mailing address.

Dft #1: Jana & Leeann (903)531-7111  
Southside Bank  
Fraud Dept.  
1201 S. Beckham Ave.  
Tyler, Texas 75701  
Dft #2: Joseph Wiley (CIO)  
Southside Bank  
1201 S. Beckham Ave.  
Tyler, Texas 75701 (903)531-7111  
Dft #3 Mallam Sanusi Lamido Sanusi  
Executive Governor  
Central Bank of Nigeria  
Zaria Street, Garki II  
Abuja, Nigeria  
234-803-7448-3356

Attach a separate sheet for additional parties.

IV: Statement of Claim:

State as briefly as possible the fact of your case. Describe how each defendant is involved. Include the names of other persons involved with dates and places. Do not give any legal arguments or cite cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Use as much space as you need, attaching additional pages if necessary.

Bank Fraud, check Fraud,  
cheque Kiting, identity Theft,  
embezzlement and conspiracy.

Friday July 16, 2010 they contacted  
me that I was a beneficiary  
to a account that is real  
Worth \$25,500,000.00, Account #  
5707528 Routing # 111923607  
at Southside Bank by email,  
then contacted me on July 21, 2010  
to say the email was fake, but  
the account is a real  
account, but an old account.  
Refused to give me any  
information on the account.  
They stole my identity to have  
funds withdrawn from the  
account. I was told to file a  
police report and have bank  
account information subpoenaed.

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

Tyler \_\_\_\_\_ DIVISION

SUMMONS IN A CIVIL CASE

Dozier's Logging

Angela Maria Dozier-Carter  
(Plaintiff)

v.

CASE NUMBER:

Southside Bank

Central Bank of Nigeria  
(Defendant(s))

TO: (Name and address of defendant)

Southside Bank  
P.O. Box 1079  
Tyler, Texas 75710

Central Bank of  
Nigeria  
Zaria Street  
Garki II  
Abuja, Nigeria

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S  
ATTORNEY (name and address)

Angela Maria Dozier-Carter  
P.O. Box 581  
Franklin, NC 27525

an answer to the complaint which is herewith served upon you, within 21 days  
after service of this summons upon you, exclusive of the day of service. If you fail to do  
so, judgment by default will be taken against you for the relief demanded in the  
complaint. You must also file your answer with the Clerk of this Court with a reasonable  
period of time after service.

DAVID J. MALAND, CLERK

BY: \_\_\_\_\_  
Deputy Clerk

Date: \_\_\_\_\_

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### RETURN OF SERVICE

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Service of the summons and complaint was made by me : Date 7-23-2010

Name of Server Angela Carter Title Plaintiff

Check one box below to indicate appropriate method of service

Served personally upon the defendant. Place where served:

By mail

Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons was left:

Returned unexecuted: \_\_\_\_\_  
\_\_\_\_\_

### STATEMENT OF SERVICE FEES

Travel \_\_\_\_\_ Services \_\_\_\_\_ Total \$0.44

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### DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on \_\_\_\_\_ Date \_\_\_\_\_

Angela Carter  
Signature of Server

P. O. Box 581

Franklin, NC 27525  
Address of Server